

COMMUNITY PRESERVATION COMMITTEE

MEETING MINUTES

Monday, August 12, 2019

RECEIVED

19 SEP 11 PM 2:19

Recognizing the presence of a quorum Chair Glenn King called the meeting to order at 6:00 PM with Brian Paulhus, John O'Brien, Harry Berkowitz, Rainer Forst, Barbara McNamee, Gerald Ouillette, and Michael Proto in attendance. Wendy Timmons was absent. R. Gary Bechtholdt II, Town Planner; David Pickart, Conservation Agent & Neil Vaidya, Town Accountant were also present.

Committee members welcomed Brian Paulhus, replacing Michael Lebrasseur as School Committee representative. Prior to regular business, G. King discussed the Community Preservation Act and the duties of the Committee.

I. APPROVAL OF MEETING MINUTES
JUNE 10, 2019

Motion was made by Berkowitz and seconded by McNamee to approve the June 10, 2019 meeting; Motion was carried unanimously. The minutes of the May 13 meeting will be added to the next agenda.

II. (CPA) COMMUNITY PRESERVATION ACT -ACCOUNT BALANCE

Neil Vaidya, Town Accountant reviewed the estimated FY 19 CPA Revenue to be \$162,303.00; he also presented a proposed budget for FY 20 for discussion (-see attached).

III. COMMUNITY PRESERVATION COMMITTEE -WARRANT ARTICLE(S)

Article 1 – Community Preservation Fund -CPA Funding

To see if the Town will vote to appropriate or reserve from the Community Preservation Fund annual revenues in the amounts recommended by the Northbridge Community Preservation Committee community preservation projects for the Fiscal Year 2020, with each item to be considered a separate appropriation, or take any other action relative there to.

Reserves:

From FY 2020 estimated revenues for Historic Resources Reserve - \$16,230.00

From FY 2020 estimated revenues for Community Housing Reserve - \$16,230.00

From FY 2020 estimated revenues for Open Space Reserve - \$16,230.00

From FY 2020 estimated revenues for Budgeted Reserve - \$105,498.00

Article 2 Community Preservation Fund – CPA Administration

To see if the Town will vote to appropriate the sum of \$8,115.00 or any other sum, from the Community Preservation Fund revenues to the Northbridge Community Preservation Committee for expenses associated with the implementation of the Community Preservation Act including but not limited to clerical assistance, office supplies, property surveys, appraisals, attorney's fees and any other professional services,

44 recording fees, printing and all other necessary and proper expenses for the Fiscal 2020, or take any other
45 action relative there to.

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47 *Motion by Berkowitz to sponsor the warrant articles (1 & 2) subject to Town Accountant and Town Counsel*
48 *reviews, seconded by Proto. Motion was carried unanimously.*

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50 IV. OLD/NEW BUSINESS

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52 Future items -King noted he would work on a plan for next meeting; Meeting dates – September 9th at 6:00
53 PM and October 7th at 6:00 PM

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55 V. ADJOURN MEETING

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57 *King motioned and seconded by Berkowitz to adjourn at 6:50 PM; Motion was carried unanimously.*

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59 Respectfully submitted,

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62  John F. O'Brien, Clerk

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65 Cc: Town Clerk

Sept 9, 2019
Approved (DATE)